Select Board Minutes: April 26, 2016

The meeting was called to order at 6:30 PM by Chair Donald Burke. Present were Select Board members Scott Wiley, Donald Burke and Marlene Libby. Also present were Jen Pendleton, John Fenner, Tim Davis, Fred Brown and Tyler Jones.

Minutes of the April 19, 2016 meeting were accepted.

Select Board:

The *Town Mowing* bid was awarded as follows: Tyler Jones - \$1700. *Cemetery Mowing* bids were awarded as follows: *Pine Grove Cemetery:* Amberlie Gibson - \$9500; *Miller Yard*: Raymond Gushee - \$2399; **Quaker Cemetery:** Timothy Davis - \$400; **Metcalf Cemetery:** Raymond Gushee - \$249; **Hart Cemetery:** Timothy Davis - \$300; **Sprague Cemetery:** Timothy Davis - \$375; **Weymouth Cemetery:** Raymond Gushee - \$329. A motion to accept the above bids was made by Wiley and seconded by Libby. The vote was 2-0 with Burke abstaining.

After discussion the Board voted to recommend a 2% pay increase and to maintain current insurance coverage for office staff. The proposed Town Officials line recommendation will also include an additional 5 hours per week for Becky as well as an additional \$6400 for salaries for the two new members of the Select Board, for a total recommendation of \$100,000.

Paperwork for the bank anticipation note (BAN) with the Camden National Bank was signed today in anticipation of the closing on April 28th.

The request to waive permit fees for the school renovations was denied as there would be no building permit fees for structural work and there is no change to the footprint of the school. Plumbing permit fees are set by the state and are not waivable.

Warrants # 80, 81, 82 & 83 were signed.

The meeting was adjourned at approximately 7:05 PM in order that the Board could attend a Board of Appeals hearing.

Prepared by D. Burke